SAN PEDRO PROPERTY OWNERS ALLIANCE
BOARD OF DIRECTORS MONTHLY MEETING
And Annual Property Owner's Meeting

Wednesday, February 1, 2016
Meeting Location: San Pedro City Hall
638 S. Beacon Street, Room #452
San Pedro, CA 90731

AGENDA

1. CALL TO ORDER AND WELCOME PROPERTY OWNERS **9:00 AM**
 Eric Eisenberg, President

2. BOARD OF DIRECTORS –
 Eric Eisenberg, The Renaissance Group, President
 Alan Johnson, Jerico Development, Vice President
 Ben Bennett Schirmer, Harbor Community Benefit Foundation, Treasurer
 Augie Bezmalinovich, POLA
 Anthony Bilas, Property Owner
 James Brown, San Pedro Brewing Company
 Roger Cosgrove, Port of Los Angeles High School
 Vincent DiMeglio, Property Owner
 Warren Gunter, Property Owner
 Warren Hsiao, Parkhurst Galleries
 Robert Iannessa, Topaz
 Greg Morena, Property Owner
 Dan Salas, Sport Fishing & Landing
 Jonathan Williams, USS Iowa
 Morris Warschaw, Property Owner
 Randy Weston, Wellington Signs,Property Owner

3. APPROVAL OF MINUTES –Board Meeting on December 13, 2016.

4. PUBLIC COMMENTS –
 This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on non-agendized subjects. It is the Board's policy that persons in the audience may address this Board in connection with any item not on today's agenda during the public comment period. Topics under public comment are limited to those that fall under the jurisdiction of the San Pedro Property Owners' Alliance. The Board has limited each individual's speaking time to two minutes. Anyone desiring to speak during the public comment period is asked to complete a speaker card and submit it to the President prior to the start of the meeting.

SPPOA
Board Agenda
February 1, 2017

5. OLD BUSINESS
 5.1 None
6. SECURITY REPORT
7. NEW BUSINESS

 Action Items

 7.1 Approval of financial statements for December 2016.

 7.2 Motion to approve the slate for 2017 new/continuing board members

 -Ben Schirmer, Treasurer

 -Randy Weston, Property Owner

 -Kelly Curtis Intagliata, Marymount California University

 -Karen Wilkenson, President Centre Street Lofts

 7.3 2017 Cruise Ship Program (4/14) / Spring/Summer Trolley Program

8. Executive Director's Report
 8.1 Update on CA Arts Council Grant
 8.2 Update on Red Kiosks
9. Next Regular – March 1, 2017
10. ADJOURNMENT